



## CITY OF URBANA FOREIGN FIRE TAX BOARD - 2-6-2024

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**DATE:** Tuesday, February 06, 2024  
**TIME:** 7:30 AM  
**PLACE:** 400 South Vine Street, Urbana, IL 61801

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### MINUTES

#### A. Call to Order and Roll Call

Called to order at 0736. Members present: Lane, Thomas, Royal, Jarvis.

#### B. Approval of Minutes of Previous Meeting

Previous meeting minutes not read.

#### C. Approval of Treasurer's Report

Money Market: \$58,533.43, Checking: \$25,083.50. Jarvis motions to approve, Royal seconds. Motion carries.

#### D. Public Input

No public input.

#### E. Unfinished Business

##### 1. Washer and dryer for station 1

Jarvis still working on bid and specs. Tabled for next meeting.

##### 2. Station 1 grill

Grill has been repaired. Project complete.

##### 3. Coffee prices and bulk purchasing

No action taken.

##### 4. Water Bottle Filler for Watchroom

Jarvis motions to spend up to \$2,000 for a water bottle fill station, Royal seconds. Motion carries.

##### 5. Outdoor Sheds for Station 2

Sheds were purchased. Project complete.

##### 6. Station 1 Exterior Stairs

The city is taking responsibility of the stairs. No further action required.

7. Gym Equipment

Project complete.

8. Flooring Replacement at Station 1

Waiting on proposals. Tabled for next meeting.

9. Miscellaneous Station Items

Project complete.

**F. New Business**

1. ALTS Training

Local 1147 requested reimbursement to the Local for registration fees for the IAFF ALTS conference. Thomas motions to spend \$5,000 to reimburse the Local for ALTS training. Lane seconds. Motion carries.

2. Honor Guard Uniforms

Local 1147 Honor Guard requested \$5000 to purchase new uniforms. Jarvis motions to spend \$5,000 to purchase honor guard uniforms. Royal seconds. Motion carries.

3. Annual budget for outside training

The board discussed adding a line item to the annual budget designated for training delivered by an outside instructor. Lane motions to create a budget line item of \$8000 designated for this purpose. Thomas seconds. Motion carries.

**G. Board Input and Communications**

None.

**H. Adjournment**

Meeting adjourned at 0815.